

August 30, 2011

Colonel Reinhard W. Koenig
U.S. Army Corps of Engineers, Project Manager
P.O. Box 6898 (CEPOA-RD), JBER, AK 99506-0898
(907)753-5567

Dear Colonel Koenig:

Thank you for taking the time to meet recently regarding the roles and responsibilities of Rob Rosenfeld, MA – Rosenfeld Consultant Services. Thank you for indicating that you respect our, "decision to select Mr. Rosenfeld as an Advisor to the tribe," in your letter of August 15th, 2011."

I will clarify Mr. Rosenfeld's role with the Native Village of Tyonek – IRA Council.

Mr. Rosenfeld is our Advisor on all issues pertaining to the proposed Chuitna Coal mine. Mr. Rosenfeld is to be involved in absolutely every aspect of the proposed Chuitna Coal Mine project including but not limited to all that is contained in this letter, which the NVT- IRA Council is currently or maybe come involved with:

We have asked Mr. Rosenfeld to attend all cooperating agency and government to government meetings pertaining to the preliminary SEIS, draft SEIS and SEIS. In addition, Mr. Rosenfeld has been asked to coordinate, schedule, plan for, and be present at all government to government meetings with all federal and state agencies pertaining to the proposed Chuitna Coal Mine.

Mr. Rosenfeld will be present at all teleconferences and in-person meeting with all federal and state agencies pertaining to the proposed Chuitna Coal Mine.

Mr. Rosenfeld may be in contact with your staff to coordinate meetings, work on draft government to government agreements with the Army Corps of Engineers and other federal and state agencies, prepare draft agendas, be aware of timelines, learn about regulatory responsibilities, obtain key contacts, obtain background information, assist with research, follow up on and receive - past and present correspondence, and ask questions. He will be at all the Cooperating Agency meetings as an Advisor to the NVT. He will not speak on behalf of the NVT. When attending Government to Government meetings, Mr. Rosenfeld may ask questions, providing he has permission from an NVT Council Member or Staff that is present. He may also

Admin Offices	Tribal Operations	Environmental	ICHD Admin	Kalua Properties	Little Chief HS	NVT Housing Dept
Ph: 907-583-2201	Ph: 907-583-2115	Ph: 907-583-2135	Ph: 907-583-2225	Ph: 907-277-7231	Ph: 907-583-2213	Ph: 907-583-2188
Fax: 907-583-2442	Fax: 907-583-2442	Fax: 907-583-2442	Fax: 907-583-2226	Fax: 907-277-7309	Fax: 907-583-2214	Fax: 907-583-2188

call your staff individually and ask questions pertaining to timelines, draft agendas, MOU's, the SEIS process, public comment process, cooperating agency matters, and follow-up on past meetings and correspondence.

Please note that NVT - IRA Council members are not paid and we don't have staff to coordinate, assist and advice on the proposed Chuitna Coal Mine. We have contracted Mr. Rosenfeld to assist us.

As the President of the Native Village of Tyonek - IRA Council, I expect that the Department of Defense and Department of Army - Commanders, Staff and Advisors will interact professionally and in a timely manner with Mr. Rosenfeld.

Please ask your staff to copy him on all correspondence and respond to his email and phone inquiries in a timely manner. Mr. Rosenfeld will copy me and the Tribal Administrator on all correspondence. As the President of a sovereign tribal government, I have the right to select my Advisors, Consultants, Contractors and Staff and will ensure they are at necessary meetings to assist, take notes, ask questions and facilitate upon my request with approval from the IRA Council.

Respectfully:



President Frank Standifer III

CC: Serena Sweet, Shannon Morgan, Georgie Reynolds and Steve Meyers



Resolution #2011-08

**AUTHORIZING COUNCIL TO WORK WITH CONTRACTOR ROB ROSENFELD ON ISSUES
SURROUNDING THE PROPOSED CHUITNA COAL STRIP MINE**

WHEREAS, this tribe is an Indian chartered tribe as defined by the Indian Reorganization Act of June 18, 1934 and the act of May 1, 1936, extending certain provisions of the former act to Alaska, and under its charter, constitution and by-laws, has full authority to act in the following:

WHEREAS, the Native Village of Tyonek, and IRA Organization is the Tribal Authority for Tyonek, and is recognized in the Federal Register, and

WHEREAS, the Native Village of Tyonek (NVT) relies on a subsistence lifestyle that is centuries old, and wild, healthy salmon are a vital component of NVT's traditional ways of life;

WHEREAS, the NVT does oppose the Chuitna Coal Strip Mine Project and any coal strip mining effort in the Chuitna Watershed that would harm the long term health and sustainability of wild salmon resources in the Upper Cook Inlet watershed.

WHEREAS, the proposed Chuitna coal strip mine, if developed, would significantly change the lands and waters surrounding the Native Village of Tyonek, with the potential to adversely affect fish and wildlife populations and the NVT members who rely on them;

WHEREAS, NVT's interests will be better served with the assistance of individuals and groups with technical, legal and policy expertise, who are willing to share that expertise with NVT.

WHEREAS, Rob Rosenfeld is a contractor, with over a decade of experience working successfully with Alaska Native tribes on various development issues.

NOW, THEREFORE, BE IT RESOLVED, the NVT Council does hereby agree to work with Mr. Rosenfeld in an advisory capacity to ensure NVT interests and rights are protected in the process to develop the proposed Chuitna coal strip mine.

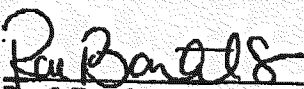
BE IT FURTHER RESOLVED THAT, Rob Rosenfeld will not have authority to speak on behalf of the Native Village of Tyonek, nor authorized to enter into any agreements on behalf of the Native Village of Tyonek, and this resolution may be rescinded at any given time.

CERTIFICATION

This will certify that the foregoing resolution was approved at a meeting held on the 11th day, of May, 2011. At which a quorum of Council members were in attendance.

For 7
Against 1
Abstain 1
Present 9
Absent 0


Frank Standifer, III, President


Rae J. Bartels, Secretary / Treasurer

Admin Offices	Tribal Operations	Environmental	ICHD Admin	Kalua Properties	Little Chief HS	NVT Housing Dep
Ph: 907-583-2201	Ph: 907-583-2115	Ph: 907-583-2135	Ph: 907-583-2225	Ph: 907-277-7231	Ph: 907-583-2213	Ph: 907-583-2188
Fax: 907-583-2442	Fax: 907-583-2442	Fax: 907-583-2442	Fax: 907-583-2226	Fax: 907-277-7309	Fax: 907-583-2214	Fax: 907-583-2188